

## RESOLUTION OF GOVERNING BODY OF APPLICANT

RESOLUTION NO. I PROJECT NO.             
For HHFA use

Resolution authorizing filing of application with the Housing and Home Finance Agency, United States of America, for a grant under the terms of Public Law 345, 84th Congress, as amended by the Public Works Acceleration Act.

WHEREAS, under the terms of said Public Law 345, as amended, the United States of America has authorized the making of grants to public bodies to aid in financing the construction of specific public projects;

Now Therefore, Be It Resolved By The Weakley County Quarterly Court  
(Governing Board of Applicant)

1. That Cayce Pentecost be and he is hereby authorized to execute and file an application on behalf of Weakley County, Tennessee with the Housing and Home Finance Agency, United States of America, for a grant to aid in financing the construction of a jail for said County  
(Exact Legal Corporate Name of Applicant)  
(Brief Project Description)

2. That Cayce Pentecost County Judge be and he is hereby authorized and directed to furnish such information as the Housing and Home Finance Agency may reasonably request in connection with the application which is herein authorized to be filed.  
(Name of Authorized Representative) (Title)

HOUSING AND HOME FINANCE AGENCY  
COMMUNITY FACILITIES ADMINISTRATION

## RESOLUTION OF GOVERNING BODY OF APPLICANT

RESOLUTION NO. II Project No.             
(For HHFA use.)

Resolution providing for increase in planned total expenditure for capital improvement projects.

Whereas, under the terms of Public Law 87-658, approved September 14, 1962, the United States of America has authorized the making of a grant to aid in financing the construction of a specific public works project, provided the proposed or planned total expenditure of the public body for its capital improvement projects is increased by an amount approximately equal to the non-Federal funds required to complete such public works project:

Now, Therefore, Be It Resolved By The Weakley County Quarterly Court  
Governing Board of Applicant

1. That as of the date of filing of an application by Weakley County, Tennessee (Exact Legal Corporate Name of Applicant)  
(hereafter called Applicant) with the Housing and Home Finance Agency, United States Government, for a grant to aid in financing the construction of a County Jail (Brief Project Description) the Applicant had a capital improvement plan or capital improvement budget for the fiscal year of years during which construction of the proposed project is expected to occur; and that the total expenditure for capital improvements in said plan or budget was \$ No for the fiscal year ending 1962 and \$ No for the fiscal year ending 1963.

2. That, in the event that said Federal grant is approved by the United States of America, said capital improvements plan or capital budget will be (is hereby) increased by \$            for the fiscal year ending            and \$            for the fiscal year ending            for a total increase of \$            in the proposed or planned total expenditure for capital improvement projects (exclusive of Federal funds).

3. That said total increase in the proposed or planned total expenditure for capital improvement projects is approximately equal to the non-Federal funds required to complete the public works project for which the application is to be submitted.

This resolution is adopted pursuant to the authority provided by (cite applicable State or local law)

RESOLUTION OF GOVERNING BODY OF APPLICANT

RESOLUTION NO. III Project No. \_\_\_\_\_  
For HHFA Use

Resolution authorizing filing of application with the Housing and Home Finance Agency, United States of America, for a grant under the terms of Public Law 345, 84th Congress, as amended by the Public Works Acceleration Act.

WHEREAS, under the terms of said Public Law 345, as amended, the United States of America has authorized the making of grants to public bodies to aid in financing the construction of specific public projects;

Now Therefore, Be It Resolved By The Weakley County Quarterly Court  
(Governing Board of Applicant)

1. That Cayce Pentecost be and he is hereby authorized to execute and file  
(Designated Official)  
an application on behalf of Weakley County, Tennessee with the Housing and Home  
(Exact Legal Corporate Name of Applicant)  
Finance Agency, United States Government, for a grant to aid in financing the construction of a Garage or workshop for the Weakley County Highway Department  
(Brief Project Description)

2. That Cayce Pentecost County Judge  
(Name of Authorized Representative) (Title)  
be and he is hereby authorized and directed to furnish such information as the Housing and Home Finance Agency may reasonably request in connection with the application which is herein authorized to be filed.

HOUSING AND HOME FINANCE AGENCY  
COMMUNITY FACILITIES ADMINISTRATION

RESOLUTION OF GOVERNING BODY OF APPLICANT

RESOLUTION NO. IV Project No. \_\_\_\_\_  
(For HHFA Use)

Resolution providing for increase in planned total expenditure for capital improvement projects.

Whereas, under the terms of Public Law 87-658, approved September 14, 1962, the United States of America has authorized the making of a grant to aid in financing the construction of a specific public works project, provided the proposed or planned total expenditure of the public body for its capital improvement projects to complete such public works project: is increased by an amount approximately equal to the non-Federal funds required

Now, Therefore, Be It Resolved By The Weakley County Quarterly Court  
(Governing Board of Applicant)

1. That as of the date of filing of an application by Weakley County, Tennessee  
(Exact Legal Corporate Name of Applicant)  
(hereafter called Applicant) with the Housing and Home Finance Agency, United States Government, for a grant to aid in financing the construction of a garage or workshop for the Weakley County Highway Dept.  
(Brief Project Description)

the Applicant had a capital improvement plan or capital improvement budget for the fiscal year or years during which construction of the proposed project is expected to occur; and that the total expenditure for capital improvements in said plan or budget was \$ None for the fiscal year ending 1962 and \$ None for the fiscal year ending 1963.

2. That, in the event that said Federal grant is approved by the United States of America, said capital improvements plan or capital budget will be (is hereby) increased by \$ \_\_\_\_\_ for the fiscal year ending \_\_\_\_\_ and \$ \_\_\_\_\_ for the fiscal year ending \_\_\_\_\_ for a total increase of \$ \_\_\_\_\_ in the proposed or planned total expenditure for capital improvement projects (exclusive of Federal funds).

3. That said total increase in the proposed or planned total expenditure for capital improvement projects is approximately equal to the non-Federal funds required to complete the public works project for which the application is to be submitted.

This resolution is adopted pursuant to the authority provided by \_\_\_\_\_  
(cite applicable State or local law)

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Motion was duly made, seconded and carried that this Court adjourn.  
THEREUPON, the Judge declared Court adjourned until Court in course.

Cayce Pentecost  
COUNTY JUDGE